



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

February 20, 2007

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to crobles@mono.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

**2) APPROVAL OF MINUTES:
Regular Meeting of February 6, 2007**

Approximately
thru 10:00 am

CLOSED SESSION

- 3)** CONDUCT CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION. Significant exposure to litigation, pursuant to subdivision (b) of Government Code § 54956.9. Number of cases: Unknown.
- 4)** CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957. Agency designated representatives: Dave Wilbrecht, Robert Garret, Brian Muir, Marshall Rudolph, and Mark Mikulicich. Employee organization: Mono County Paramedic Rescue Association.
- 5)** CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957. Agency designated representatives: Dave Wilbrecht, Robert Garret, Brian Muir, and Marshall Rudolph. Unrepresented Employees: Public Works Director and Assistant Public Works Director.
- 6)** CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957. Agency designated representatives: Dave Wilbrecht, Robert Garret, Brian Muir, Rick Scholl, Greg Busey, and Marshall Rudolph. Employee organization: Mono County Sheriff's Officers' Association (aka Deputy Sheriffs' Association).
- 7)** CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957. Agency designated representatives: Dave Wilbrecht, Robert Garret, Brian Muir, Rick Scholl, Greg Busey, and Marshall Rudolph. Employee organization: Mono County Sheriff Department's Management Association.
- 8)** PUBLIC EMPLOYMENT. Discussion of status of Economic Development Coordinator position, pursuant to Government Code Section 54957.
- 9)** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: one.
- 10)** CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of Case: Sherman v. County of Mono (WCAB Case No. SBR 0320337).
- 11)** CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Conway Ranch. Agency Negotiators: Dave Wilbrecht and Marshall Rudolph. Negotiating parties: Mono County and Inland Aquaculture Group, LLC. Under negotiation: price and terms of payment.

10:00 a.m.

REGULAR AGENDA

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

HEALTH AND HUMAN SERVICES

- 12a)** MOU with Mammoth Unified School District for Installation and Use of Radio Equipment

RECOMMENDED ACTION: Approve and authorize Chairman's signature on MOU with Mammoth Unified School District for installation and use of radio equipment in School District facilities. Fiscal Impact: \$9,032 using Federal HRSA funds.

- 12b)** MOU with Eastern Sierra Unified School District for Installation and Use of Radio Equipment

RECOMMENDED ACTION: Approve and authorize Chairman's signature on MOU with Eastern Sierra Unified School District for installation and use of radio equipment in School District facilities. Fiscal Impact: \$26,068 using Federal HRSA funds.

BOARD OF SUPERVISORS

- 13)** Assessment Appeals Board

RECOMMENDED ACTION: Approve and authorize the reappointment of Paul Oster to the Mono County Assessment Appeals Board with his term expiring April, 2010.

REGULAR AGENDA CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
14)	02-07-07	02-07-07	Jeremy Ross	Application for appointment to the Mono County Fisheries Commission

Approximately
45 Minutes

DEPARTMENT OF FINANCE

15) Mid Year Budget Review (**Brian Muir**)

RECOMMENDED ACTION: Receive report on expenditures and revenues for the first six months of the current fiscal year. Receive department reports on the status of their budgets. Take action to change Fiscal Year 2006/07 budget appropriations as necessary.

Approximately
5 Minutes

FINANCE/COUNTY COUNSEL

16) Acceptance of Gift to County from the Utu Utu Gwaitu Paiute Tribe- Funds for Purchase of Screen and Projector for Benton Community Center (**Brian Muir**)

RECOMMENDED ACTION: (1) Receive staff report; (2) Adopt a **Resolution** accepting from the Utu Utu Gwaitu Paiute Tribe a gift of funds in the amount of \$4,328.64 for the purchase of a screen, projector, and associated components for use at the Benton Community Center, and thanking the Tribe for that gift.

Approximately
10 Minutes

COUNTY COUNSEL

17) Proposed Ordinance (**Marshall Rudolph**)

RECOMMENDED ACTION: Consider and potentially introduce, read title, and waive further reading of proposed **Ordinance** amending Section 3.05.030 of the Mono County Code, pertaining to non-renewable leases or licenses of County property not exceeding ten years in duration. Receive staff report. Provide any desired direction to staff. Fiscal Impact: None.

Approximately
30 Minutes

COUNTY ADMINISTRATION

18) Review and potentially approve space allocation at the Sierra Center Mall for various departments. Authorize staff to negotiate scope of services and fees for space planning services (**David Wilbrecht**)

RECOMMENDED ACTION: Receive staff report and discuss preferences regarding new spaces in the Sierra Center Mall. Review and potentially approve space allocation of new space and authorize staff to negotiate scope of service and fees for space planning in the Sierra Center Mall. Fiscal Impact: Fees for services have not been determined at this time. Funds for these services are included in the master lease agreement for the spaces. The contract, fee schedule, and funding information will be brought to the Board of Supervisors in March.

Approximately
10 Minutes

MENTAL HEALTH / PUBLIC HEALTH

- 19a)** Contract for State Hospital Access **(Ann Gimpel)**
RECOMMENDED ACTION: Approve County entry into a proposed **contract** with the State Department of Mental Health (DMH) for State Hospital Access and authorize Ann Gimpel, Ph.D., Mental Health Director, to sign, administer, and act as liaison for said contract on behalf of Mono County. Fiscal Impact: None.
- 19b)** Contract for Mental Health Services Act Funding **(Ann Gimpel)**
RECOMMENDED ACTION: Approve County entry into a proposed **contract** with the State Department of Mental Health (DMH) for Mental Health Services Act, Community Services and Supports funding, and authorize Ann Gimpel, Ph.D., Mental Health Director, to sign, administer, and act as liaison for said contract on behalf of Mono County. Fiscal Impact: \$1,083,907.

Approximately
30 Minutes

BOARD OF SUPERVISORS

- 20)** 30 Year Recognition for Pete Levy **(Supervisor Bauer)**
RECOMMENDED ACTION: Present 30-year award to Pete Levy.

~ LUNCH RECESS ~

- 1:00 p.m.** **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
1 Hour

COMMUNITY DEVELOPMENT / COUNTY COUNSEL

- 21a)** Proposed Housing Mitigation Alternative, RESCO. Instead of standard housing mitigation, the alternative would allow RESCO to deed to the County a multifamily lot, along with staged payment of mitigation fees **(Larry Johnston, Mark Magit)**
RECOMMENDED ACTION: (1) Find that the proposed alternative housing mitigation is comparable to the standard Housing Mitigation Ordinance requirements; (2) Approve the proposed alternative housing mitigation proposal; and (3) Authorize the Chairman's signature on the Housing Mitigation Agreement.
- 21b)** Regional Planning Advisory Committee Workshop **(Community Development Staff)**
RECOMMENDED ACTION: (1) Conduct workshop; and (2) Provide direction to staff.

Approximately
20 Minutes

COUNTY ADMINISTRATION / COUNTY COUNSEL

- 22a)** Employee Negotiations- Adoption of Amendment to Memorandum of Understanding **(Robert Garret, Marshall Rudolph)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** adopting and approving an agreement and first amendment to the 2005 memorandum of understanding between the County and the Mono County Paramedic Rescue Association. Receive staff report. Provide any desired direction to staff. Fiscal Impact: FY 2006/2007: \$5,300; FY 2007/2008: \$14,900.
- 22b)** Employee Negotiations- Adoption of a New Memorandum of Understanding **(Robert Garret, Marshall Rudolph)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** adopting and approving a new memorandum of understanding between the County and the Mono County Sheriff's Officers' Association (also known as the Deputy Sheriffs' Association). Receive staff report. Provide any desired direction to staff. Fiscal Impact: FY 2006/2007: \$79,000; FY 2007/2008: \$217,000.

Adjourned to Evening Meeting @ 6:00 p.m. June Lake Community Center

- 6:00 p.m.** **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
1 Hour

COUNTY ADMINISTRATION, COMMUNITY DEVELOPMENT, AND ECONOMIC DEVELOPMENT

- 23)** June Lake Economic Development Status Report **(Dave Wilbrecht, Scott Burns, Larry Johnston, Dan Lyster)**
RECOMMENDED ACTION: 1. Receive verbal and power point report regarding June Lake Economic Development since the joint Board of Supervisors and June Lake Coalition meeting October 10, 2007; direct staff on Board preferences and priorities. 2. Receive community reports concerning related matters, including June Lake Loop Natural History Museum, Igor Vorobyoff, June Lake Economic Development Corp., and others. *(Community reports limited to 10 minutes each).*

Approximately
20 Minutes

BOARD OF SUPERVISORS

24)

June Mountain Early Closure **(Supervisor Bauer)**

RECOMMENDED ACTION: 1. Update and report on status of activities since the closure of June Mountain on 28 January 2007; and 2. Discussion of possible further action related to June Mountain closure.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **March 6, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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